MINUTES

UTAH EDUCATION COMMITTEE BOARD OF NURSING

December 7, 2011

Room 474 – 4th Floor –8:00 a.m. Heber Wells Building Salt Lake City, UT 84111

CONVENED: 8:12 a.m.	ADJOURNED: 8:52 a.m.
Bureau Manager: Secretary:	Debra Hobbins Shirlene Kimball
Conducting:	Gigi Marshall, Co-Chair
Committee Members Present:	Peggy Brown Gigi Marshall Sheryl Steadman
Guests:	T.J. Carter, Mountainland ATC Mark Staats, Broadview University Malinda Daniel, Broadview University Delos Jones, Broadview University Faye Uppman, Broadview University Dee Ann Keer, Broadview University
TOPICS FOR DISCUSSION	DECISIONS AND RECOMMENDATIONS
ADMINISTRATIVE BUSINESS: November 10, 2011 Minutes:	The November 10, 2011 minutes were approved with corrections. All Committee members in favor.
NEW BUSINESS:	Education Committee members discussed moving the Education Committee meeting to the first Thursday of the month. The next meeting will be held January 5, 2011 at 8:00 a.m.
Fortis College:	NLNAC will be conducting an exit interview to Fortis

Broadview University, Delos Jones, Faye

Uppman, Mark Staats, Malinda Daniel:

College on February 2, 2012.

Broadview University representatives met with

Memorandum of Understanding. Dr. Hobbins stated two issues needed to be clarified before the MOU was

Education Committee members to discuss the

Page 2 of 3 Minutes Education Committee Board of Nursing December 7, 2011

signed. The nursing director was changed from Delos Jones to Faye Uppman and a sentence that stated disciplinary action against respondent was changed to read disciplinary action against education program.

Ms. Uppman provided the Division and the Committee with a binder with the signed MOU and additional information requested in the MOU. This information also included a copy of the NLNAC site visit report. Ms. Uppman reported NLNAC placed the program on continued approval on a warning Ms. Uppman stated changes have been made to their advertising and the program has included the probationary status on the web. Ms. Uppman stated the students are being notified of the change in status and Mr. Jones reported open meeting sessions with students will be held to discuss the Memorandum of Understanding. Ms. Uppman provided post-graduate articulation agreements with University of Phoenix and Kaplan. There are no pre-licensure articulation agreements currently in place. Ms. Uppman reported they are working with Ameritech to see if they could accept students into the nursing program if it becomes necessary.

Dr. Hobbins suggested Committee members review the MOU and the documents provided to determine if Broadview has submitted all required documentation. Approval statue will be changed to probationary for three years and Broadview submitted a remediation plan. Committee members are still waiting for student agreements and information regarding arrangements for student loan deferments. Mr. Staats reported it is hard to get the loan status information at this time, however; the student will go through loan counseling. Ms. Uppman reported there is a plan to notify students of the probationary status and they have voluntarily ceased accepting new students. Students will sign a form stating they understand the probationary status and the program will keep the Committee informed of how many students have signed the form. There are currently 118 students in the program, 16 students will graduate December 2011. Ms. Uppman stated they have been working on a plan to bring the NCLEX pass rates up for the past year and one step has been to increase admission

Page 3 of 3 Minutes Education Committee Board of Nursing December 7, 2011

> criteria. Ms. Uppman questioned whether or not they should move forward with the curricular changes. The curricular changes were submitted at the last meeting. Committee members indicated they should move forward with those curricular changes and also follow NLNAC recommendations regarding the program of study. Committee members requested clarification regarding the administrator of the program. Ms. Uppman indicated Mr. Jones is interim director while the program conducts a search for a new director. Mr. Jones has a Masters Degree in Nursing, but not in education and does not have the teaching experience required for a nursing program administrator/director. Broadview will meet with the Education Committee again January 5, 2012. They will report on the search for a new nursing administrator and report on the search for a school that will accept the current nursing students if necessary.

Review NCLEX Pass Rates for all Utah programs:

Ms. Brown made a Motion that according to the Nurse Practice Act Rule regarding NCLEX pass rates a warning letter be sent to the following schools: Ameritech, BYU, CEU, Dixie, Provo College, SLCC, SUU, Stevens Henager, U of U, Weber and Westminster.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

January 5, 2012 (ss) Gigi Marshall

Date Approved Gigi Marshall, Co-Chair, Education Committee, Board of

Nursing

January 5, 2012 (ss) Debra Hobbins

Date Approved Debra Hobbins, Bureau Manager, Division of Occupational

& Professional Licensing